

Press release

Malmö, October 9, 2015

Nomination committee appointed ahead of 2016 Annual General Meeting of Thule Group (publ)

In accordance with the decision of the Annual General Meeting, Thule Group's nomination committee shall consist of the four largest shareholders as of September 30 each year, and the Chairman of the Board, who also convenes the first meeting of the Nomination Committee.

Thule Group hereby announces that the nomination committee has now been appointed ahead of the Annual General Meeting in April 2016.

The nomination committee consists of the following members:

Fredrik Näslund, appointed by Nordic Capital
Anders Oscarsson, appointed by AMF Försäkring och Fonder
Bo Lundgren, appointed by Swedbank Robur
Charlotta Faxén, appointed by Lannebo Fonder
Stefan Jacobsson, Board of Thule Group AB

Thule Groups 2016 Annual General Meeting will be held on Tuesday, 26 April 2016, in Malmö, Sweden.

Shareholders are welcome to send proposals to the nomination committee ahead of the 2016 Annual General Meeting by e-mail, nominationcommittee@thule.com

Enquiries, please contact:

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About Thule Group

Thule Group is a world leader in products that make it easy to bring the things you care for – easily, securely and in style – when living an active life.

Under the motto *Active Life, Simplified*, we offer products within two segments: **Outdoor&Bags** (e.g. equipment for cycling-, water- and winter sports, roof boxes, bike trailers, baby joggers, laptop and camera bags, backpacks and cases for mobile handheld devices) and **Specialty** (pick-up truck tool boxes). Our products are sold in 139 markets globally. There are more than 2,000 of us working for

Thule Group at nine production facilities and more than 35 sales locations all over the world.

Net sales for 2014 amounted to 4.7 billion SEK.

Thule Group is a public company listed at Nasdaq Stockholm.

For more information, please visit www.thulegroup.com